

Draft

May 18<sup>th</sup>, 2021

REGULAR BOARD MEETING

PRESENT: Mayor Washburn  
Tr James, Miller, and Reed  
Tr Wallace(aka Tr Bannister)  
Supt. Wright  
Clerk Gozelski

At 5:01pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Public Comments: None

Tr Bannister has taken the legal last name of Wallace. Tr Bannister will now be referred to as Tr Wallace.

Minutes of previous meeting were read.

A motion was made by Tr James, seconded by Tr Wallace, that the minutes be approved from the previous meeting.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Wallace.  
Noes: None Carried

Bills listed in abstract #15 in the amounts of:

\$9,052.09 in the General Fund, \$28,200.63 in the Electric Fund, \$2,220.95 in the Water Fund, and \$1,350.17 in the Sewer Fund.

A motion was made by Tr Wallace, seconded by Tr James, to approve and pay the Bills.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Wallace, and Reed.  
Noes: None Carried

Mayor's Report:

Mayor Washburn stated, after conferring with attorney DiMatteo that the Village is not receiving sales tax due to an agreement with the County to forward the revenue to our County Hospital.

Mayor Washburn also spoke to D DiMatteo for guidance on the upcoming Cannabis Opt-Out Law for the Village of Castile.

Discussion commenced about the Cannabis Law and was tabled for further review.

Mayor Washburn is also reviewing the water rights in conjunction with our aquifer.

We are still pending litigation on the Catch Basin Collapse at 23 S Main St. The process has been postponed due to Covid.

Committee Reports:

Tr Miller has been receiving complaints of the height of Dollar General's grass. He will continue to watch it and contact the Zoning Officer if needed.

Clerk's Report:

Bank Rec and EOM were submitted for review.

Zoning Report dated May 17<sup>th</sup>, 2021 submitted for review from (ZO)A. Cutcliffe.

A motion was made by Tr Miller, seconded by Tr Reed, that the Tax Warrant for 2021-2022 for \$323,500 be signed by the Mayor.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Wallace, and Reed.

Noes: None      Carried

A motion was made by Tr Wallace, seconded by Tr James, to increase our Sewer Usage Rate per thousand from \$7.40/1000 gallon to \$8.50/1000 gallon for the in Village rate and multiply the out of Village rate users by the normal 1.68.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Wallace, and Reed.

Noes: None      Carried

A motion was made by Tr Miller, seconded by Mayor Washburn, that the following transfers be made:

Debit	A3410.1	\$100.00	Credit	A3410.4	
	A1640.1	\$175.00		A1620.1	\$100.00
				A1620.4	75.00

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Wallace.

Noes: None      Carried

A motion was made by Tr Miller, seconded by Mayor Washburn, to leave the Sidewalk CD as is.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Wallace, and Reed.

Noes: None      Carried

A motion was made by Tr Reed, seconded by Mayor Washburn, to add \$1,000.00 to the Ambulance CD.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Wallace, and Reed.

Noes: None      Carried

A motion was made by Tr James, seconded by Tr Wallace, to add \$10,000.00 to the Equipment Reserve CD.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Wallace, and Reed.

Noes: None      Carried

Customer rights stated on the back of the Utility bills is a great idea.

Supt's Report:

Supt Wright reported that he has been working with ZO-A Cutcliffe on issues in the Village. If the Board has any issues with Zoning, A Cutcliffe has requested them to contact her anytime.

T Wright has reported that many residents are mowing the lawns that were high.

The bucket and electric trucks have just returned back from their yearly testing and we are certified for another year with them.

The flushing that was scheduled is complete, it went well over the three days, and was not as dirty as anticipated.

The price of copper has more than doubled and will affect out purchasing of copper line.

Supt Wright reported that he met with M Adamczak from the County on the balancing of the building. M Adamczak referred a contact from Turnbull that he believes can assist us here on this issue with heating and cooling.

Supt Wright is working on pricing for the fix on Spring Street.

Wright reported that we reclaimed all but 5% of our CHIPS funding due to Covid.

Supt Wright will work to complete getting the swing sets up in the Village Park.

A motion was made by Mayor Washburn, seconded by Tr Miller that the following Resolution be adopted;

WHEREAS, the Board of Trustees of the Village of Castile, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, the 24<sup>th</sup> Annual Meeting of the New York Municipal Power Agency, of New York State, has been called on May 26<sup>th</sup>, 2021 to be held at the Embassy Suites by Hilton at Destiny USA, 311 Hiawatha Blvd. West, Syracuse, New York, 13204 and,

WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Cortney Gale be and is hereby designated as the accredited delegate of the Village of Castile, New York.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Wallace.

Noes: None      Carried

A motion was made by Tr Wallace, and seconded by Tr Miller, that the Village Park rates be raised \$25.00 respectfully for in Village and out of Village residents. \$125.00 + \$25.00 deposit for in Village, and \$150.00 +\$25.00 deposit for out of Village residents. The \$25.00 deposit is still refundable upon inspection of the DPW.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Wallace.

Noes: None      Carried

Continue as is with the Covid Building Policy until we meet with the Town.

At 6:48, A motion was made by Mayor Washburn, and seconded by Tr Wallace, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Wallace.

Noes: None      Carried

Respectfully submitted,

Johanna Gozelski  
Clerk/Treasurer